

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



DTXS Silk Road Investment Holdings Company Limited

大唐西市絲路投資控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 620)

CHANGE OF DIRECTORS CHANGE IN COMPOSITION OF BOARD COMMITTEE CHANGE OF AUTHORISED REPRESENTATIVE

The Board announces the following change of directors, change in composition of board committee, change of Authorised Representative with effect from 10 November 2022:

1. Mr. Huang Dahai has been appointed as an Executive Director and a member of the Remuneration Committee of the Company;
2. Dr. Xu Zhihong has been appointed as an Authorised Representative of the Company and has ceased as a member of Remuneration Committee of the Company; and
3. Mr. Kam Hou Yin John has resigned as an Executive Director and Chief Executive Officer, also has ceased as a member of the Investment Committee and an Authorised Representative of the Company.

The board of directors (the “**Board**”) of DTXS Silk Road Investment Holdings Company Limited (the “**Company**”) announces the following change of directors and change in composition of board committee with effect from 10 November 2022:

Appointment of Executive Director

Mr. Huang Dahai (“**Mr. Huang**”), has been appointed as an Executive Director and a member of the Remuneration Committee of the Company with effect from 10 November 2022. He will focus on establishing the development plan and operating strategies to facilitate the achievement of goals of the Company and its subsidiaries (the “Group”).

Mr. Huang, aged 60, obtained a postgraduate degree in finance from the School of Economics and Finance of Xi'an Jiaotong University* (西安交通大學) in the People's Republic of China, which was formerly known as Shannxi Institute of Finance and Economics*(陝西財經學院). He has a senior economist qualification* (高級經濟師資格) granted by the China Construction Bank* (中

國建設銀行). Mr. Huang has been re-designated as a Vice-president of Da Tang Xi Shi Investment Group Limited* (大唐西市文化產業投資集團有限公司) in October 2022. He was the Assistant to the Chairman of the Board of Directors of Da Tang Xi Shi Investment Group Limited* (大唐西市文化產業投資集團有限公司) from June 2018 to October 2022, and was the President of Da Tang Xi Shi Financial Holding Company* (大唐西市金融控股公司) from July 2017 to June 2022. He has over 30 years of professional experience in the financial field. He held various positions in the group of China Construction Bank Corporation, mainly including the general manager of the investment banking department of the Shaanxi branch, the deputy director of the real estate credit department of the Shannxi branch, the deputy president of the Xi'an sub-branch, and the deputy general manager of a technology venture company. Mr. Huang was awarded the National Financial May 1st Labor Medal (全國金融五一勞動獎章) by the National Committee of China Financial Union*(中國金融工會全國委員會).

Pursuant to the appointment agreements between Mr. Huang and the Company, the term of his appointment as Executive Director is for an initial term of one year. The appointment agreements can be terminated by either party giving one month's written notice. Mr. Huang's appointment of Executive Director is subject to retirement by rotation and re-election in accordance with the bye-laws of the Company and the Listing Rules. Pursuant to the terms of appointment, Mr. Huang is entitled to an aggregate annual remuneration of HK\$300,000. Mr. Huang's remuneration is recommended by the remuneration committee of the Company and determined by the Board with reference to his duties and responsibilities with the Company and prevailing market conditions.

As at the date of this announcement, save as disclosed above, Mr. Huang (i) does not have any interest in the shares of the Company within the meaning of Part XV of the SFO; (ii) does not have any relationship with any director, senior management, substantial or controlling shareholder of the Company; (iii) does not hold any other positions with the Company and/or its subsidiaries; and (iv) does not hold any directorship in the last three years immediately preceding the date of this announcement in public companies, the securities of which are listed on any securities market in Hong Kong or overseas.

Save as disclosed above, there is no other matter relating to the appointment of Mr. Huang that needs to be brought to the attention of the shareholders of the Company and there is no other information that should be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to extend its welcome to Mr. Huang on his new appointment.

Appointment of Authorised Representative

Dr. Xu Zhihong (“**Dr. Xu**”) has been appointed as an Authorised Representative of the Company and has ceased as a member of Remuneration Committee of the Company with effect from 10 November 2022.

Dr. Xu, aged 59, was appointed as an Executive Director, an Executive Vice-chairman, the Chairman of the Investment Committee and a member of the Remuneration Committee of the Company on 1 April 2022.

Resignation of Executive Director and Chief Executive Officer

Mr. Kam Hou Yin John (“**Mr. Kam**”) has resigned as an Executive Director and a Chief Executive Officer, also has ceased as a member of the Investment Committee and an Authorised Representative of the Company due to his other business commitments with effect from 10 November 2022.

Mr. Kam confirmed that he has no disagreement with the Board and there is no other matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its gratitude to Mr. Kam for their valuable contributions to the Company during their term of office.

By Order of the Board
DTXS Silk Road Investment Holdings Company Limited
Lu Jianzhong
Executive Director and Chairman

Hong Kong, 10 November 2022

As at the date of this announcement, the Board comprises five Executive Directors, namely Mr. Lu Jianzhong (Chairman), Mr. Yang Xingwen, Mr. Huang Dahai, Dr. Xu Zhihong (Executive Vice-chairman) and Mr. Wong Kwok Tung Gordon Allan (Deputy Chief Executive Officer); and three Independent Non-executive Directors, namely Mr. Tsang Yok Sing, Jasper, Mr. Tse Yung Hoi and Mr. Kwok Chi Shing.

* *For identification purpose only*